

Minutes  
November 16, 2006

**Regular Meeting:** Yes  
**Call to Order:** 5:35 p.m.  
**Roll Call:** Beverly Wemigwase, Chairperson  
Julie Shananaquet, Secretary/Treasurer  
**Absent:** Michael McCreery, Vice-Chairperson (Excused)  
**Staff Present:** Vince Cook, Director  
Andrea Cowles, Licensing Manager  
Tom Gould, Surveillance Manager  
Cindy Henderson, Internal Audit Manager  
**Guest:** Kevin Kane

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**Agenda Item 3:(Agenda)**

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve agenda as presented.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Commissioner Shananaquet request that Kevin Kane, guest presenter be moved up on the agenda prior to staff reports. Commissioner Wemigwase in agreement.

**Agenda Item 4: (Minutes)**

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve the minutes November 2, 2006 as presented.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**Agenda Item 5: (Phone Polls)**

Licensing Hearing for November 20, 2006.

**Agenda Item 6: Public Comment** Opens: 6:36 PM Closes: 6:37 PM

**Guest Presentation: (New Business Item) Kevin Kane – New Casino Surveillance**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve Technology Change # 4 with Clark Construction Company in the amount of \$3,304, 732 for the Odawa Casino Resort (New Casino Project).

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Kevin Kane exits @ 6:30 pm

**Agenda Item 7a: (Surveillance)**

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Surveillance Manager's verbal and written report of November 16, 2006 as presented by Tom Gould.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Tom Gould exits @ 6:55 pm

**Agenda Item 7b: (Audit)**

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Internal Audit Manager's verbal and written report of November 16, 2006 as presented by Cindy Henderson.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Cindy Henderson exits.

**Agenda Item 6c: (Licensing Report)**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Licensing Manager's verbal and written report of November 16, 2006, as presented by Andrea Cowles.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following Key Gaming Licenses, No's: 4249, 4259, 4243, 4256, 4229, 4241, 4257, 4232, 4230, 4237.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve revocation of Primary License No 4108, effective November 14, 2006.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

Andrea Cowles exits @ 7:20 pm

**Agenda Item 6d: (Director's Report)**

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Director's verbal and written report of November 16, 2006 as presented by Vince Cook.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for any Commissioners able to attend the Regulatory Department's Staff meeting and New Casino Project site tour on November 22, 2006.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

**Agenda Item 7a: (Chairperson's Report)**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Chairperson's verbal report of November 16, 2006 as presented by Beverly Wemigwase.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

**Agenda Item 7b: (Vice-Chairperson's Report)**

Excused absence.

**Agenda Item 7c: (Secretary/Treasurer's Report) 2006 Budget Amendment**

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Secretary/Treasurer's verbal and written report of November 16, 2006 as presented by Julie Shananaquet.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the modification of the 2006 Gaming Regulatory budget.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained  
Motion Carried

**Agenda Item 8: (Old Business)**

- a) Surveillance Bid – Addressed in Kevin Kane presentation

**Agenda Item 9: (New Business)**

- a) Kevin Kane  
Moved up on agenda. See previous motion

**b) Work Session**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for commissioners to attend the work session with Matt Lesky, Legal on November 21, 2006, 4:00 pm at 7500 Odawa Circle.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

**c) Slot Department Policies and Procedures**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the request for revision/addition to Slot Department Policies and Procedures: Part XII (Slots), Section F (Casino Slot Accounting System), pg. F-1.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

***Agenda Item 10***

The next Regular meeting scheduled for November 30, 2006, to be held at 911 Spring Street, Petoskey, MI at 5:30 PM.

***Agenda Item 11***

The next work session scheduled for November 21, 2006, to be held at 911 Spring Street, Petoskey, MI at 5:30 PM.

***Agenda Item 11: (Adjournment)***

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to adjourn meeting at 8: 00 p.m.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of: November 30, 2006

*Julie Shananaquet*

Secretary/Treasurer